



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, June 21, 2012

10:00 AM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 10:05 a.m.

REGULAR AGENDA

120525 [General Obligation Bond Election - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]**Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 6, 2012, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: \$195,000,000 for the construction, reconstruction, renovation, demolition, environmental remediation and/or improvement of park, open space, and recreation facilities and all other structures, improvements, and related costs necessary or convenient for the foregoing purposes and paying all other costs necessary and convenient for effectuating those purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefore by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; making environmental findings and findings of consistency with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 - 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code. (Fiscal Impact)

05/15/12; ASSIGNED to Government Audit and Oversight Committee.

05/23/12; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation.

06/14/12; CONTINUED. Heard in Committee: Speakers: Supervisor Scott Wiener (Board of Supervisors); Dawn Kamalamanathan (Recreation and Park Department); Male Speaker; Dan Hodapp (Port); presented information concerning the matter and answered questions raised throughout the hearing. Sally Stephens; Linda Schaffer; Chuck Farusian; Fran Martin; Belles Yelda; Bruce Boniker; Rosemary Cameron; Matt O'Grady; Fred Decker; Mr. Maloney; Chelsea Parish; Tan Chow; spoke in support of the hearing matter. Rupa Brose; Kathy Baer; Glen Gauge; Anne Gauge; Anastasia Listken; Leslie Knoxley; Jerry Reiskin; Jane Risk; Martina Bowman; Elizabeth DeMaggio; spoke in opposition to the hearing matter. Tim; Walter Paulson; spoke neither in support nor against the hearing matter.

Heard in Committee. Supervisor Scott Wiener (Board of Supervisors); presented information and answered questions throughout the hearing. Jeanne Mckinney; Armita Bowman; Robert Bakewell; Sally Stephens; Felicia Zeiger; Linda Shaffer; Richard Drechsler; Jake Sigg; Ann Gage; Glen Gage; Ruth Cohanis; Carolyn Johnston; spoke in support of the hearing matter.

AMENDED on Page 7, Lines 23-24, to Page 8, Line 1, by deleting 'the City's parks and open space properties under the jurisdiction of, or maintenance responsibility of, the Recreation and Park Commission', and adding 'Golden Gate Park and John McLaren Park'.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120531 [General Obligation Bonds - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]**Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague**

Resolution determining and declaring that the public interest and necessity demand improving the safety and quality of neighborhood parks and waterfront open spaces across the City, enhancing water quality and cleaning up environmental contamination along the Bay, replacing unsafe playgrounds, fixing restrooms, improving access for the disabled, and ensuring the seismic safety of park and recreation facilities under the jurisdiction of, or maintained by, the Recreation and Park Commission or the jurisdiction of the Port Commission or any other projects, sites or properties otherwise specified in the ordinance submitting this proposal to the voters, and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$195,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; making environmental findings and findings of consistency with the General Plan; providing for the City to declare its official intent to reimburse prior expenditures; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact)

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/14/12; CONTINUED. Heard in Committee: Speakers: Supervisor Scott Wiener (Board of Supervisors); Dawn Kamalamanathan (Recreation and Park Department); Male Speaker; Dan Hodapp (Port); presented information concerning the matter and answered questions raised throughout the hearing. Sally Stephens; Linda Schaffer; Chuck Farusian; Fran Martin; Belles Yelda; Bruce Boniker; Rosemary Cameron; Matt O'Grady; Fred Decker; Mr. Maloney; Chelsea Parish; Tan Chow; spoke in support of the hearing matter. Rupa Brose; Kathy Baer; Glen Gauge; Anne Gauge; Anastasia Listken; Leslie Knoxley; Jerry Reiskin; Jane Risk; Martina Bowman; Elizabeth DeMaggio; spoke in opposition to the hearing matter. Tim; Walter Paulson; spoke neither in support nor against the hearing matter.

Heard in Committee. Supervisor Scott Wiener (Board of Supervisors); presented information and answered questions throughout the hearing. Jeanne Mckinney; Armita Bowman; Robert Bakewell; Sally Stephens; Felicia Zeiger; Linda Shaffer; Richard Drechsler; Jake Sigg; Ann Gage; Glen Gage; Ruth Cohanis; Carolyn Johnston; spoke in support of the hearing matter.

AMENDED on Page 4, Line 2, by adding 'May 31, 2012 and June 20, 2012'.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 10:35 a.m.